



# Aptos/La Selva Fire Protection District

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## A-G-E-N-D-A

### Aptos/La Selva Fire Protection District

#### Special Board Meeting

Wednesday, September 16, 2015 – 8:00 AM

Administration Office  
6934 Soquel Drive  
Aptos, California 95003

Welcome to the Aptos/ La Selva Fire Protection District Board meeting. The President of the Board of Directors will invite your comments regarding any item listed on our open session agenda. The President may request that comments be limited to three (3) minutes for any item NOT listed on the agenda. The Brown Act prohibits the Fire Board from taking any action not listed on the agenda.

#### 1.0 ROLL CALL ABENDSCHAN, FOSTER, HURLEY, SPISAK, WEATHERFORD

1.1 INTRODUCTIONS: FIRE CHIEF JON JONES  
BOARD SECRETARY TRACY NEW

#### 2.0 PLEDGE OF ALLEGIANCE

#### 3.0 COMMUNICATIONS FROM/TO BOARD MEMBERS & PUBLIC

##### 3.1 ORAL COMMUNICATIONS:

This time is set-aside for members of the public to address the board on any item NOT on the agenda, which is within the subject matter jurisdiction of the board. No action or discussion shall be taken on any item presented except that any board member may respond to statements made or questions asked, or may ask questions for clarification. All matters of an administrative nature will be referred to staff. All matters relating to the board will be noted in the minutes and may be scheduled for discussion at a future meeting or referred to staff for clarification and report. Any board member may place matters brought up under oral communications on a future agenda.

#### 4.0 UNFINISHED BUSINESS

4.1 DISCUSSION OF AND MOTION TO APPROVE RESPONSE TO THE 2014/15 SANTA CRUZ COUNTY CIVIL GRAND JURY REPORT ON SANTA CRUZ COUNTY FIRE PROTECTION DISTRICTS (Recommended by President Weatherford).

#### 5.0 ADJOURN MEETING

Secretary to the Board